

April 25, 2016

MINUTES OF COUNCIL

A special session of Troy City Council was held Monday, April 25, 2016, at 5:30 p.m. in Council Chambers.

Members Present: Heath, Kendall, Oda, Phillips, Schweser, Snee, Terwilliger and Tremblay.

Upon motion of Mrs. Snee, seconded by Mr. Kendall, Mr. Twiss was excused from this meeting by unanimous roll call vote.

Presiding Officer:	Martha A. Baker,	President of Council
Others Present:	Michael L. Beamish	Mayor
	Patrick E. J. Titterington	Director of Public Service and Safety
	Grant D. Kerber	Director of Law
	John E. Frigge	Auditor

NOTICE OF SPECIAL MEETING OF TROY CITY COUNCIL:

The Notice of Special Meeting was read and signed. The original notice is attached to the original minutes. The notice stated the purpose of the meeting was to consider R-20-2016, accepting the report of the fact finder concerning the City of Troy and AFSCME Ohio Council 8, and declaring an emergency. This meeting is called by Council President Baker pursuant to Rule XXV of the Troy City Council Rules for Procedure.

COMMITTEE REPORTS: None

RESOLUTION NO. R-20-2016

RESOLUTION ACCEPTING THE REPORT OF THE FACT FINDER CONCERNING THE CITY OF TROY AND AFSCME OHIO COUNCIL 8, AND DECLARING AN EMERGENCY

This Resolution was given first title reading.

Mr. Kendall moved for suspension of rules requiring three readings. Motion seconded by Mr. Tremblay.

Yes: Tremblay, Heath, Schweser, Snee, Kendall, Phillips, Terwilliger and Oda.

No: None.

Mr. Kendall moved for adoption. Motion seconded by Mr. Schweser.

Yes: Heath, Schweser, Snee, Kendall, Phillips, Terwilliger, Oda and Tremblay.

No: None.

RESOLUTION ADOPTED

There being no further business, the meeting adjourned at 5:35 p.m.

Clerk of Council

President of Council